



Southwest Family Care Alliance

Administration

ADMINISTRATION

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Lone Rock, WI 53556
Phone: 608-647-4729
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Teri Buros, CEO
Terry Metzger, CFO
Sue Hebel, Director of
Care Management

CARE MANAGEMENT

Crawford

225 N. Beaumont Rd., Ste. 326
Prairie du Chien, WI 53821
Phone: 608-326-0248
Fax: 608-326-4395

Grant

8820 Highway 35 & 61 S
PO Box 447
Lancaster, WI 53813
Phone: 608-723-2136
Fax: 608-723-4834

Green

Pleasant View Complex
N3152 Highway 81
Monroe, WI 53566
Phone: 608-328-9354
Fax: 608-328-9472

Juneau

Courthouse Annex
220 East La Crosse Street
Mauston, WI 53948
Phone: 608-847-2400
Fax: 608-847-9576

Lafayette

627 Main Street
PO Box 206
Darlington, WI 53530
Phone: 608-776-4960
Fax: 608-776-4914

Richland

Community Services Bldg.
221 West Seminary Street
Richland Center, WI 53581
Phone: 608-647-8821
Fax: 608-647-6611

Sauk

505 Broadway
PO Box 29
Baraboo, WI 53913
Phone: 608-355-4200
Fax: 608-524-7990

Unified-Grant/Iowa

200 West Alona Lane
Lancaster, WI 53813
Phone: 608-723-6357
Fax: 608-723-4417
1122 Professional Drive
Dodgeville, WI 53533
Phone: 608-935-2776
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NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board

Monday, June 21, 2010 from 3:30 p.m. – 7:00 p.m.

Southwest Family Care Alliance Office

28526 US Hwy 14
Lone Rock, WI 53556

AGENDA

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Corrected Minutes of the April 19, 2010 Board Meeting (Mail Out #1)
4. Approve Minutes of the May 17, 2010 Board Meeting (Mail Out #2)
5. Citizen Comments
6. Election of SFCA Board Officers
7. Receipt of or Elect SFCA Board Members; Take Action on Same, if any
8. Acknowledge SFCA Board Members Stepping Down from the Board; Take Action on Same, if any
9. Receive 2009 Audited Financial Report—Vig & Associates, LLC, Take Action on Same, if any (Mail Out #3)
10. Presentation of 2009 Annual Report; Take Action on Same, if any (Mail Out #4)
11. Discuss and Approve Amending Article 3.14 of SFCA By-Laws Pursuant to Sec. 10.01 of the By-Laws in a Manner Consistent with the Amended By-Laws Provided the Board (Mail Out #5)
12. Break (A short break will occur at some point in the agenda at the Board's discretion.) – Cake for SFCA's Two Year Anniversary
13. Executive Report to the SFCA Board
14. Receive Update on SFCA's 2009 Annual Quality Review and 2010 Quality Work Plan; Take Action on Same, if any (Mail Out #6)
15. Receive Report on Provider Survey, Communication/Training, Recruitment, and On-Going Strategic Plans; Take Action on Same, if any (Mail Out #7)
16. Receive SFCA's Financials; Take Action on Same, if any
17. Review and Discuss Care Management Model Budget, Take Action on Same, if any
18. Review and Discuss Board Policy Manual--Care Management, Take Action on Same, if any
19. Confirm Next Meeting Date/Location; Solicit Agenda Items; Take Action on Same, if any
20. Adjourn


Teri Buros, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements